



**ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF
THE CITY OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC. AGENDA
MEETING OF: SEPTEMBER 18, 2002**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 12:52 P.M.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

ALSO PRESENT: CITY MANAGER DOUG SELBY, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(12:52)
3-1588

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: SEPTEMBER 18, 2002

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.

DIRECTOR: LESA CODER

SUBJECT:

Approval of minutes by reference from the Annual Regular Meeting of September 4, 2002

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED by Reference – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

There was no discussion.

(12:52)
3-1598

AGENDA SUMMARY PAGE**CITY CENTRE DEVELOPMENT CORP MEETING OF: SEPTEMBER 18, 2002**

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.**DIRECTOR: LESA CODER****SUBJECT:****TABLED ITEM** - Appointment by the Mayor and approval of appointment by City Council of one (1) Director to serve until 2005**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Directors of the CCDC are appointed by the Mayor and approved by the Council. Presently, there is one position from Group C that expires at this Annual Meeting and which should be filled. This Directorship must be filled by a person from the real estate development category, and is currently held by Mr. Ken Templeton (real estate development). Terms of service are three years and Directors shall hold office until their successors are elected. Mr. Templeton was elected in 1997, and is eligible for reappointment.

RECOMMENDATION:

Staff recommends that the Mayor make an appointment for the Directorship subject to City Council approval.

BACKUP DOCUMENTATION:

Current Listing and Authority - City Centre Development Corporation, Inc.

MOTION:

GOODMAN – Motion to REAPPOINT KEN TEMPLETON, 3311 S. Rainbow Boulevard, #225, Las Vegas, Nevada – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

MAYOR GOODMAN stated that he spoke to Mr. Templeton who indicated that would be pleased to serve as a active member of the City Centre Development Corporation.

(12:53)

3-1623

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: SEPTEMBER 18, 2002

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

TOM McGOWAN, Las Vegas resident, asked whether KEN TEMPLETON was an original member of the CCDC. MAYOR GOODMAN affirmed that MR. TEMPLETON was a member of the CCDC, although he does not know for certain if he was one of the original members. MR. McGOWAN stated that the newly appointed Director would be faced with many challenges made more complex because of widespread publicity through the television, radio or the news media. MR. McGOWAN also commented on street names, noting that downtown streets were named after early explorers or pioneers. Noting one specific street name, he indicated that it was incorrectly spelled, since it was as traditional, named after a former explorer. MR. McGOWAN stated that it might seem to be a minor matter, but development nevertheless is very important.

(12:52 – 12:55)

3-1658

CHRIS CHRISTOFF, 335 Cincinnati Avenue, commented on the various organizations that have raised funds to supposedly support veterans throughout Las Vegas and the inability to account for the disbursement of those funds. He noted that many veterans are being turned away from receiving benefits simply because they are not members of the organizations that are established to lend support to these individuals. He explained that any City or County distributed funds should be dispersed to organizations such as the Catholic Shelter, Key, or the Salvation Army, to ensure that veterans, especially those who are homeless, will receive the assistance they truly need.

(12:55 – 12:58)

(3-1810)

THE MEETING ADJOURNED AT 1:01 P.M.

Respectfully submitted: _____

Doreen Araujo, Deputy City Clerk
September 19, 2002

BARBARA JO RONEMUS, CITY CLERK